



Regular Meeting Agenda - Final City Council

City Hall 107 N. Nevada Avenue Colorado Springs, CO 80903

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Tuesday, December 8, 2020

10:00 AM

Council Chambers

How to Watch the Meeting

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Before the meeting, you may email general comments for items not on the agenda or comments regarding agenda items to: allcouncil@coloradosprings.gov

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1. Call to Order

- 2. Invocation and Pledge of Allegiance
- 3. Changes to Agenda/Postponements

4. Consent Calendar

These items will be acted upon as a whole, unless a specific item is called for discussion by a Councilmember or a citizen wishing to address the City Council.

(Any items called up for separate consideration shall be acted upon following the Mayor's Business.)

4A. Second Presentation:

4A.A. <u>CPC ZC</u> 20-00114

Ordinance No. 20-85 amending the zoning map of the City of Colorado Springs pertaining to a 16,117 square feet located at 3150 N 30th Street from R/HS (single-family residential with Hillside overlay) to PF/HS (Public Facility with Hillside overlay).

(Quasi-Judicial)

Related Files: CPC ZC 20-00114 and CPC ZC 20-00115

Presenter:

Kerri Schott, Planner I, Planning and Community Development

<u>Attachments:</u> <u>ZC_ORD_CedarHeightsTankNo1</u>

EXHIBIT A-LEGAL DESCRIPTION-CPC ZC 20-00114

EXHIBIT B-ZONING DEPICTION-CPC ZC 20-00114

Vicinity Map-Cedar Heights Tanks 1 & 2

4A.B. <u>CPC ZC</u>

20-00115

Ordinance No. 20-86 amending the zoning map of the City of Colorado Springs pertaining to 10,000 square feet located at 4055 North 30th Street from R/HS (single family residential with Hillside overlay) to PF/HS (Public Facility with Hillside overlay).

(Quasi-Judicial)

Related Files: CPC ZC 20-00114 and CPC ZC 20-00115

Presenter:

Kerri Schott, Planner I, Planning and Community Development

<u>Attachments:</u> <u>ZC ORD CedarHeightsTankNo2</u>

EXHIBIT A-LEGAL DESCRIPTION-CPC ZC 20-00115

EXHIBIT B-ZONING DEPICTION-CPC ZC 20-00115

Context Map for Cedar Heights Tanks

4A.C. 20-603 Ordinance No. 20-87 Amending Ordinance No. 19-87 (2020)

Appropriation Ordinance) for a Supplemental Appropriation to the Trails, Open Space and Parks Fund in the Amount of \$478,000 for Acquisition of Approximately Forty (40) Acres of Property for the Purpose of Public

Open Space and Trails

Presenter:

Britt I. Haley, TOPS Program Manager, Parks, Recreation and Cultural

Services Department

Attachments: Appropriation Ordinance.40AcreCorralBluffsExpansion

4A.D. 20-360 Ordinance No. 20-88 Repealing Ordinance No. 19-85 and Adopting the

City of Colorado Springs - 2021 Salary Structure for Civilian and Sworn

Municipal Employees

Presenter:

Mike Sullivan, Human Resources Director Charae McDaniel, Chief Financial Officer

Ordinance - 2021 Salary Schedule Attachments:

2021 Salary Schedule

4A.E. <u>20-358</u> Ordinance No. 20-89 Making and Certifying the 2020 Tax Levy for Taxes

> Payable in 2021 at 4.279 Mills Upon Each Dollar of Assessed Valuation of All Taxable Property and a Tax Credit of 4.279 Mills Upon Each Dollar of Assessed Valuation of All Taxable Business Personal Property Within

the Corporate Limits of the City of Colorado Springs

Presenter:

Charae McDaniel, Chief Financial Officer

TaxLevy2021-BPPT CreditORD Attachments:

4A.F. CPC V Ordinance No. 20-90 vacating portions of public right-of-way known as 18-00183

Pagosa Street, Blanco Street, Osage Street, and an alley as platted in

the Portland Heights Subdivision consisting of 0.979 of an acre.

(Legislative)

Related Files: CPC V 18-00183, CPC PUZ 18-00182, CPC NV

20-00020, CPC PUD 18-00184

Presenter:

Hannah Van Nimwegen-McGuire, Senior Planner, Planning &

Community Development

Peter Wysocki, Director, Planning & Community Development

VROW ORD ColoradoSpringsStorage Attachments:

Exhibit A - Vacation Legal Description

Exhibit B - Vacation Legal Description Depicted

Vicinity Map

4A.G. <u>CPC PUZ</u> 18-00182

Ordinance No. 20-91 amending the zoning map of the City of Colorado Springs related to 3.88 acres located west of the Resort Point and Garner Street intersection from R (Estate Residential) to PUD (Planned Unit Development: Recreational vehicle, trailer, or watercraft storage yard with no permanent structures).

(Quasi-Judicial)

Related Files: CPC V 18-00183, CPC PUZ 18-00182, CPC NV 20-00020, CPC PUD 18-00184

Presenter:

Hannah Van Nimwegen-McGuire, Senior Planner, Planning &

Community Development

Peter Wysocki, Director, Planning & Community Development

<u>Attachments:</u> <u>ZC ORD ColoradoSpringsStorage</u>

Exhibit A - Rezone Legal Description

Exhibit B - Rezone Legal Description Depicted

Vicinity Map

4A.H. 20-371 Ordinance No. 20-93 amending Part 1 (Medical Marijuana License

Code) of Article 2 (Marijuana) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs

2001, as amended, pertaining to Marijuana Code

Presenter:

Lee McRae, License Enforcement Officer, Office of the City Clerk

Attachments: 11-2-2020-Clerk-MMJ License Code

4B. First Presentation:

4B.A. 20-665 City Council Regular Meeting Minutes November 24, 2020

Presenter:

Sarah B. Johnson, City Clerk

Attachments: 11-24-2020 City Council Meeting Minutes Final

4B.B. 20-613 Appointments to Boards, Commissions, and Committees

Presenter:

Michael Montgomery, Deputy City Council Administrator

<u>Attachments:</u> 120820 Boards and Commissions

4B.C. 20-359 Ordinance No. 20-92 approving the Annual Appropriation Ordinance

Adopting the Annual Budget and Appropriating Funds for the Several Purposes Named in Said Budget for the Year Ending December 31,

2021

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: 2021 Budget Ordinance with Attachments A, B and C

4B.D. 20-273 A resolution approving an economic development agreement between

the City of Colorado Springs and Jaxon Engineering Maintenance LLC

Presenter:

Bob Cope, Economic Development Officer

Chelsea Gaylord, Senior Economic Development Specialist

<u>Attachments:</u> <u>Jaxon Engineering EDA Presentation 12.8.20</u>

Jaxon Engineering Resolution

Jaxon Engineering Economic Development Agreement

4B.E. 20-332 A resolution fixing and certifying the 2020 annual assessment mill levy for

assessments payable in 2021 at 4.409 mills upon each dollar of assessed valuation within the Briargate Special Improvement

Maintenance District

Presenter:

Charae McDaniel. Chief Financial Officer

Attachments: Briargate SIMD map

2021 bg signed budget letter

Resolution re Mill Levy for Briargate SIMD 11.24.20

4B.F. 20-333 A resolution fixing and certifying the 2020 annual assessment mill levy for

assessments payable in 2021 at 1.009 mills upon each dollar of assessed valuation within the Colorado Avenue Gateway Special

Improvement Maintenance District

Presenter:

Charae McDaniel, Chief Financial Officer

<u>Attachments:</u> Colo Ave Gateway SIMD map

2021 gw signed budget letter

Resolution re Set Mill Levy for Colo Ave Gateway SIMD 11.24.20

4B.G. 20-334 A resolution fixing and certifying the 2020 annual assessment mill levy for

assessments payable in 2021 at 3.935 mills upon each dollar of assessed valuation within the Nor'wood Special Improvement

Maintenance District

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: Norwood SIMD map

2021 nw signed budget letter

Resolution re Set Mill Levy for Norwood SIMD 11.24.20

4B.H. 20-335 A resolution fixing and certifying the 2020 annual assessment mill levy for

assessments payable in 2021 at 13.416 mills upon each dollar of

assessed valuation within the Old Colorado City Security & Maintenance

District

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: Old Colo City SIMD map

2021 occ signed budget letter

Resolution re Set Mill Levy for Old Colorado City SIMD 11.24.20

4B.I. 20-336 A resolution fixing and certifying the 2020 annual assessment mill levy for

assessments payable in 2021 at \$1.10 per front footage of real property within the Platte Avenue Special Improvement Maintenance District

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: Platte Ave SIMD map

2021 pa signed budget letter

Resolution re Set Mill Levy for Platte Ave SIMD 11.24.20

4B.J. 20-337 A resolution fixing and certifying the 2020 annual assessment mill levy for

assessments payable in 2021 at 3.858 mills upon each dollar of assessed valuation within the Stetson Hills Special Improvement

Maintenance District

Presenter:

Charae McDaniel, Chief Financial Officer

<u>Attachments:</u> <u>Stetson Hills SIMD map</u>

2021 sh signed budget letter.10.8.20

Resolution re Set Mill Levy for Stetson Hills SIMD 11.24.20

4B.K. 20-338 A resolution fixing and certifying the 2020 annual assessment mill levy for

assessments payable in 2021 at 3.615 mills upon each dollar of assessed valuation within the Woodstone Special Improvement

Maintenance District

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: Woodstone SIMD map

2021 ws signed budget letter

Resolution re Set Mill Levy for Woodstone SIMD 11.24.20

4B.L. 20-443 A resolution finding a petition for annexation of the area known as

Banning Lewis Ranch North Annexation consisting of 887.08 acres to be in substantial compliance with Section 31-12-107(1), C.R.S. and setting a hearing date of January 12, 2021 for the Colorado Springs City

Council to consider the annexation of the area.

(Legislative)

Presenter:

Katie Carleo, Principal Planner, Planning and Community Development

Peter Wysocki, Planning and Community Development Director

Attachments: RES_BLRNorth_SettingHearingDate

EXHIBIT A BLR North Annexation Petition

BLR North_Vicinity Map

Memo to Clerk to Advertize BLR North Annex

PUBLIC NOTICE BLR North Annex

4B.M. 20-621 A Resolution Approving an Intergovernmental Agreement Between the

City Of Colorado Springs, on Behalf of its Enterprise Colorado Springs Utilities and El Paso-Teller County 9-1-1 Authority to Provide Investment

Recovery Services

Presenter:

Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities Melissa Noble, Chief Customer and Corporate Services Officer,

Colorado Springs Utilities

<u>Attachments:</u> E911 IGA (Utilities IRO services)

IGA RES-El Paso-Teller County 911 Authority 2020-11-5

4B.N. 20-631 A Resolution Approving an Intergovernmental Agreement Between the

City of Colorado Springs, on Behalf of its Enterprise Colorado Springs Utilities and Ellicott Fire Protection District to Provide Investment

Recovery Services

Presenter:

Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities Melissa Noble, Chief Customer and Corporate Services Officer,

Colorado Springs Utilities

<u>Attachments:</u> <u>Ellicott Fire Protection IGA (Utilities IRO services)</u>

IGA RES-Ellicott Fire Protection 2020-11-5

4B.O. 20-625 An Ordinance Amending Section 1209 (Testing) and Section 1210

(Installation, Repair and Replacement of Backflow Prevention Assemblies and Methods) of Part 12 (Cross Connection Control) of Article 4 (Water Code) of Chapter 12 (Utilities) of the Code of the City of Colorado Springs 2001, as amended, pertaining to Cross Connection

Control

Presenter:

Aram Benyamin, Chief Executive Officer, Colorado Springs Utilities Michael J. Gustafson, Senior Attorney, City Attorney's Office - Utilities

Division

Attachments: CSU-BackflowORD-2020-10-20

Backflow Ordinance CC Presentation 12-2020

4B.P. 20-640 A Resolution Establishing 2021 Drainage Basin Fees, Bridge Fees,

Detention Pond Facility and Land Fees

Presenter:

Richard Mulledy, P.E., Stormwater Enterprise Manager

Erin Powers, P.E., Senior Technical Engineer, Stormwater Enterprise

<u>Attachments:</u> <u>DrainageFees2021 RES-2020-11-06</u>

Exhibit A - 2021 Proposed Fee Schedule
Exhibit B - Staff Report to Drainage Board

Exhibit C - HBA Memo

Drainage Fee Adjustment 2021

4B.Q. 20-653 A Resolution Approving the First Amendment to the Intergovernmental

Agreement for Inter-Connection of Bus Services and Service to El Paso County Citizens Services Center Between the City of Fountain, Colorado

and the City of Colorado Springs, Colorado.

Presenter:

Craig Blewitt, Transit Services Division Manager Brian Vitulli, Transit Services Planning Supervisor

<u>Attachments:</u> Powerpoint - Transit IGA with Fountain - City Council 120720

TransitFountainIGA RES-2020Final

Exhibit A
Exhibit B

4B.R. 20-623 The April 6, 2021 General Municipal Election Mail Ballot plan

Presenter:

Sarah B. Johnson, City Clerk

Attachments: Mail Ballot Election Plan and Calendar

5. Recognitions

5.A. 20-562 A Resolution of appreciation of Kirk Deines, Skilled Maintenance

Supervisor at the Colorado Springs Airport for his 26 years of service to

the City of Colorado Springs

Presenter:

Greg Philips, Director of Aviation, Colorado Springs Airport

Attachments: K Deines Resolution

5.B. 20-684 A Proclamation recognizing December 7th as Pearl Harbor

Remembrance Day

Presenter:

Andy Pico, Councilmember District 6

Attachments: Pearl Harbor 2020 Final

6. Citizen Discussion For Items Not On Today's Agenda

7. Mayor's Business

7.A. 20-670 Nomination to reappoint Mia Ramirez for a three year term on the

Colorado Springs Health Foundation Board of Trustees.

Presenter:

Mayor John Suthers

Attachments: Mia Ramirez - Application - Redacted.pdf

7.B. 20-671 Nomination to appoint Erik Wallace for a three year term on the

Colorado Springs Health Foundation Board of Trustees.

Presenter:

Mayor John Suthers

Attachments: Erik Wallace - Application - Redacted.pdf

7.C. 20-672 Nomination to appoint Jacob Pruitt for a three year term on the Colorado

Springs Health Foundation Board of Trustees.

Presenter:

Mayor John Suthers

Attachments: Jacob Pruitt - Application - Redacted.pdf

7.D. 20-673 Nomination to appoint Sam Friesema to serve out the term created by

the vacancy from Lori Bellingham's resignation. The term would be set

to expire on April 1, 2025.

Presenter:

Mayor John Suthers

Attachments: Sam Friesema - Application- Redacted.pdf

8. Items Called Off Consent Calendar

9. Utilities Business

10. Unfinished Business

10.A. 20-359 Ordinance No. 20-92 approving the Annual Appropriation Ordinance

Adopting the Annual Budget and Appropriating Funds for the Several Purposes Named in Said Budget for the Year Ending December 31,

2021

Presenter:

Charae McDaniel, Chief Financial Officer

<u>Attachments:</u> 2021 Budget Ordinance with Attachments A, B and C

11. New Business

11.A. 20-346 A Resolution Setting and Certifying the 2020 Tax Levy for Taxes

Payable in 2021 at 5.000 Mills for the Colorado Springs Downtown

Development Authority in Colorado Springs, Colorado

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: 01 Res to Set Mill Levy for DDA 11 24 20

11.B. 20-347 A Resolution Approving the 2021 Budget for the Colorado Springs

Downtown Development Authority in Colorado Springs Colorado

Presenter:

Charae McDaniel, Chief Financial Officer

Attachments: DDA 2021 Budget

DDA 2021 Scope of Work

02 Res to Approve Budget for DDA 11.24.20

11.C. 20-674 A Resolution acknowledging Andres (Andy) Pico's service to the City of

Colorado Springs

Presenter:

Richard Skorman, City Council President

<u>Attachments:</u> Andy Pico Resolution

12. Public Hearing

13. Added Item Agenda

14. Executive Session

15. Adjourn